

AGENDA FOR
City Council Members' "NOON" Meeting
Monday, June 12, 2000
Immediately Following Director's Meeting
CONFERENCE ROOM 113

I. MINUTES

1. Minutes of "Noon" Council Members' Meeting of June 5, 2000.
2. Pre-Council Meeting Minutes - RE: Mobile Health Clinic Update - May 22, 2000.
3. Pre-Council Meeting Minutes - Executive Session - RE: King Dollar Condemnation - June 5, 2000.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

1. ISPC Meeting (Fortenberry)
2. Lincoln Partnership for Economic Development Meeting (Seng)
3. Parks & Recreation Advisory Board Meeting (Shoecraft)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

1. Memo from Jennifer Brinkman - RE: Boards and Commissions Upcoming Appointments (See Memo).
2. Memo from Jennifer Brinkman - RE: Boards and Commissions Upcoming Appointments (See Memo).

IV. MEETINGS/INVITATIONS

1. You are cordially invited to attend the Grand Opening of State Farm Insurance Companies' - West Central South Operations Center on Thursday, June 15, 2000 - Ribbon-Cutting Ceremony at 2:30 p.m., Tours and Refreshments to follow Business Attire - At 500 South 84th Street - RSVP to

Magdalena Lien at 402-327-5809 (See Invitation)(Was already on the Attend Sheet for May 30, 2000 - Jon, Coleen & Jerry indicated that they will be attending this event).

2. The Lincoln Family Practice Program of the Lincoln Medical Education Foundation cordially invites you to celebrate with the graduates as they complete their Family Practice Residency on Thursday, June 29, 2000 - 6:30 p.m., Social Time (Cash Bar) - 7:00 p.m., Dinner - 8:00 p.m., Program - Reception following program - At the Cornhusker Hotel, Grand Ballroom - RSVP by Monday, June 19, 2000 (See Invitation)(Please indicate your choice of meal you would like on the Attend Sheet from your invitation).
3. Announcing the 3rd Annual Great Plains Symposium on Friday, July 21, 2000 from 8:00 a.m. to 4:30 p.m. - at the Cornhusker Hotel, Conference Center - Topic: Contemporary Civil Rights Issues (ADA, Housing & Age Discrimination, Sexual Harassment, Immigration Issues, and more) - Registration: \$50.00 per person (includes lunch, breaks, Materials & speakers) - RSVP by July 10, 2000 to Lincoln Commission on Human Rights at 441-7625 (See Invitation).
4. Mayor Don Wesely and City Council Member Annette McRoy invite you to a Town Hall Meeting on Monday, June 19, 2000 from 7:00 p.m. to 9:00 p.m. at the Lincoln Fire Fighters Reception Hall, 241 Applecreek Road (go west off Sun Valley Blvd.) - RSVP to Diane Gonzolas at 441-7831 (See Invitation).
5. North 48th Streetscape Design Project - Presentation by Sinclair Hille Architects - on Wednesday, June 14, 2000 at 7:00 p.m. - at University Place Art Center, 48th & Baldwin - Please come and react to some preliminary concepts (See Invitation).
6. Pierson, Fitchett, Hunzeker, Blake & Katt cordially invite you to join them as they celebrate the completion of their new office. Open House on Tuesday, June 20, 2000 from 4:00 p.m. to 7:00 p.m. - Beverages and Hors D' oeuvres - at 1045 Lincoln Mall, Suite 200 (See Invitation).
7. MAD DADS - 7th Annual Banquet - Keynote Speaker: John L. Foster, Co-founder & Chair of the National Board of MAD DADS, Inc. - At the Cornhusker Hotel in the Grand Ballroom, 333 South 13th Street on Sunday, June 25, 2000 - Silent Auction at 6:00 p.m., Dinner at 7:00 p.m. - RSVP by June 15, 2000 - Tickets are \$25.00 per person - If you plan on attending these events please fill out the forms and return them to me, so I can RSVP for you (See Invitations).

8. YWCA Annual Meeting on Thursday, June 22, 2000 - "Challenges Facing Southeast Asian Refugees" - Maria Vu-Presenter - Please join them for the Annual Meeting, a luncheon and short presentation - 11:30 a.m., Networking - 11:45 a.m. to 1:00 p.m., Lunch & Program - At the Downtown Holiday Inn, 121 N. 9th Street - Cost is \$10.00 per person - RSVP by Monday, June 19, 2000 - You must prepay to reserve your space, call 434-3494, x112 (See Invitation).

V. COUNCIL MEMBERS

VI. REQUESTS OF COUNCIL FROM MAYOR - NONE

VII. MISCELLANEOUS - NONE

VIII. ADJOURNMENT

MINUTES
CITY COUNCIL MEMBERS “NOON” MEETING
MONDAY, JUNE 12, 2000
CONFERENCE ROOM 113

Council Members Present: Jerry Shoecraft, Chair; Jeff Fortenberry; Vice-Chair; Jon Camp, Jonathan Cook, Cindy Johnson (Arrived late), Annette McRoy, Coleen Seng.

Others Present: Jennifer Brinkman, Mayor's Office; Dana Roper, City Attorney; Don Herz, Finance Director; Steve Hubka, Budget Officer; Darrell Podany, Aide to Council Member Camp; Karen Shinn, Aide to Council Member Fortenberry; Tammy Bogenreif, City Council Staff and Chris Hain, *Lincoln Journal Star* Representative.

I. MINUTES

1. Minutes of “Noon” Council Members’ Meeting of June 5, 2000.
2. Pre-Council Meeting Minutes - RE: Mobile Health Clinic Update - May 22, 2000.
3. Pre-Council Meeting Minutes - Executive Session - RE: King Dollar
Condemnation - June 5, 2000.

Mr. Shoecraft, Council Chair, requested a motion to approve the above-listed minutes. Jonathan Cook moved approval of the minutes, as presented. The motion was seconded by Annette McRoy and carried by the following vote: AYES: Jeff Fortenberry, Coleen Seng, Jon Camp, Jonathan Cook, Annette McRoy, Jerry Shoecraft; NAYS: None. ABSENT FOR VOTE: Cindy Johnson.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

1. **ISPC MEETING** (Fortenberry) - Mr. Fortenberry reported the State is looking at some requirements to have a set of systems dealing with electronic information and to provide back ups for the electronic information, and to define what types of information like E-Mail's need to be saved in archives. Mr. Fortenberry noted that these guys are going nuts because it could really impact the way the City does business. Mr. Fortenberry stated that they are keeping a close watch on it, but nothing yet has come out of the Secretary's State Office; and that in fact the funding for that addition was denied. So there is still no clear cut regulatory direction from the State. Mr. Fortenberry noted to Dana Roper this is something that would be of interest to him, that they did discuss employees having their own personal E-Mail addresses, and they felt like it was a good policy not to have E-Mail addresses through the City, which they're being sent information through the City and they ought to eliminate it. Mr. Fortenberry indicated that there are some security issues

in terms of things coming across and it makes sense to him as well, obviously they'll receive some personal things and this is not the issue, but to receive these under official channels. Mr. Fortenberry stated that utilizing public equipment he thinks is a good Personnel policy as well, and there are some security issues they are concerned about. Mr. Fortenberry indicated to Council that he thinks they will see some movement on it, then bring it to Personnel to see what they can do.

2. **LINCOLN PARTNERSHIP FOR ECONOMIC DEVELOPMENT MEETING** (Seng) - Mr. Shoecraft stated that this meeting has Ms. Seng's name on it, but he is on this Committee now because it goes to the Chair of the City Council. Ms. Seng stated to Mr. Shoecraft that she already let Tammy Bogenreif know that he would be on this Committee now, since he is the Chair. Ms. Bogenreif stated to Mr. Shoecraft that Ms. Seng let me know that he would be on this Committee now, since he is the Chair. Mr. Shoecraft stated that he talked to them this morning and in the future they are going to send the meeting notices and the Agenda's to him. Ms. Bogenreif stated to Mr. Shoecraft okay.

Mr. Shoecraft reported that this meeting was a very quite meeting. Mr. Shoecraft stated to Council that Bob Hampton talked a little bit about the fire and the after math of it. Then they talked about fire claims and what should be done on fire claims and what shouldn't be done.

3. **PARKS & RECREATION ADVISORY BOARD MEETING** (Shoecraft) - Mr. Shoecraft did not attend the meeting because he had a schedule conflict with another meeting.

Mr. Cook stated to Mr. Shoecraft that he is still interested in being on this Committee. Mr. Shoecraft stated to Mr. Cook that it is still in limbo. Mr. Cook stated to Mr. Shoecraft that he asked about it again and they are still following up on the scheduling issue, that it is a by-law issue. Mr. Shoecraft stated to Mr. Cook okay.

OTHER MEETINGS REPORTS:

Ms. McRoy reported to Council that she planted a tree this weekend for the Parks & Recreation Department out at Pioneers Park for the Nickelodeon Kids Network for the community to help encourage kids to get involved in communities and stuff. So, she took the tree in behalf of the City, then her and Lynn Johnson and some kids planted the tree. Ms. Seng thanked Ms. McRoy for attending this event. Mr. Shoecraft stated to Ms. McRoy that he appreciates her attending this event because he couldn't do it.

Mr. Camp stated to Council that he meet with the “Cornhusker” Girl’s State, but they got lost so they spent a half hour in the Hall of Justice Building. Ms. Seng thanked Mr. Camp for meeting with them.

Mr. Fortenberry stated to Mr. Camp congratulations to his son Jon Jr. The rest of the Council also congratulated Mr. Camp. Mr. Camp thanked the Council.

III. APPOINTMENTS/REAPPOINTMENTS

1. Memo from Jennifer Brinkman - RE: Boards and Commissions Upcoming Appointments. — NOTED WITHOUT COMMENTS
2. Memo from Jennifer Brinkman - RE: Boards and Commissions Upcoming Appointments. — Jennifer Brinkman stated to Council that there is a correction on the Lincoln-Lancaster County Commission on the Aging Advisory Board. Ms. Brinkman stated to Council that Leonard Smith will not be included in the resolution that they vote on, since Mr. Smith called after she had already sent this information to them saying that he is not going to be able to do it. Ms. Brinkman stated to Council that she will call and get another individual for Mr. Smith’s slot as soon as possible. Ms. Brinkman stated to Council that she did tell Paul Malzer and he is taking it out of there.

Ms. Brinkman stated to Council on a separate issue, she thinks the Mayor intends to announce the appointment for the Parks & Recreation Director this week when he returns.

Ms. McRoy asked Ms. Brinkman about a request that she had asked about last week regarding the Lincoln Housing Authority’s Board of Directors, wondering if there was a position opened on the Board. Ms. McRoy indicated to Ms. Brinkman that she had a request from the Arnold Heights neighborhood to find out about the next opening on the Board and whether or not the position is for an Arnold Heights resident. Ms. Brinkman stated to Ms. McRoy that Jeff Schwebke called her probably about three or four weeks ago and said that Arnold Heights was real interested in getting a member of their neighborhood on the Lincoln Housing Authority Board because of all the properties that they have out there.

Ms. Brinkman stated to Ms. McRoy that Francene Blythe has been on the Board for five years, and this is her chance to be on for her second term. Ms. Brinkman stated that she did contact Larry Potratz and Marc Wullschleger who has worked with Ms. Blythe and they say she has done an outstanding job. So, she did contact Mr. Schwebke before she forwarded this information to them to let them know the Mayor intended to move forward with the reappointment. Ms. McRoy asked Ms. Brinkman if there was a member on the Board from the Arnold Heights neighborhood. Ms. Brinkman stated to Ms. McRoy that there was not. Ms. McRoy to Ms. Brinkman that this was what she had a question about in regards to this issue. Ms. McRoy commented to Ms. Brinkman that she

has no problem with it. Ms. Brinkman indicated to Ms. McRoy the only reservation on the Board at this point, it is for someone who was a client is on the Board and Francene Blythe is a client. If Ms. Blythe was not to be appointed; then they would have wanted another client to fill the position. Ms. Brinkman indicated to Ms. McRoy that Mr. Schwebke seemed fine with it and he is going to give her some more names later for in the future. Ms. McRoy thanked Ms. Brinkman for this following up.

IV. MEETINGS/INVITATIONS - 1 - 8 -- NOTED WITHOUT COMMENT

ADDENDUM

MEETINGS/INVITATIONS

1. The Warner Chamber of the Nebraska State Capitol - Speaker: Robert C. Ripley, Architect, Manager of Restoration and Promotion - PAL Brown Bag - Open to the Public - on Tuesday, June 13, 2000 at Noon - at the Museum of Nebraska History, 15th & P Streets. — Ms. Seng stated to Mr. Shoecraft for him to be sure he looks at the bottom of this announcement because she thinks this is the announcement of the Preservation Association having concerns about the proposed development for a theatre megaplex on Block 41 in downtown Lincoln. Mr. Shoecraft thanked Ms. Seng for this information.

V. COUNCIL MEMBERS

JEFF FORTENBERRY

Mr. Fortenberry stated to Council that Mr. Camp handed him a letter , that his office had written to a constituent in the Highlands regarding speeding along N.W. 12th Street around the pool. Mr. Fortenberry indicated to Mr. Camp that the cross walk is in there, but he hasn't seen the sign and it says by June 12th. So he assumes this was when it is supposed to be in place. Mr. Fortenberry stated to Council that he kind of wants to elevate the concern here because this is a serious issue. Mr. Fortenberry stated to Mr. Camp that he thinks he is going to write to the Mayor on this issue. Mr. Camp stated to Mr. Fortenberry okay. Mr. Fortenberry stated to Mr. Camp that he can also include some things that have already been done. Mr. Fortenberry stated that he and Ms. McRoy have also talked with Captain Imes directly about speeding on this particular street. So they are all coming at this at different angles which is good, but if they could get on the same page it probably would be better. Mr. Fortenberry stated that he envisions a flash sign, he thinks they are probably thinking about that intersection having a flashing signal over it, more like a school type flashing sign. Mr. Fortenberry indicated that they need to find a way to just get it done.

Mr. Cook asked Mr. Fortenberry so there is a cross walk there, but there is no signal for the cross walk. Mr. Fortenberry stated to Mr. Cook that is correct and the cross walk is not effective. Mr. Cook asked Mr. Fortenberry if he would rather have a pedestrian cross-walk signal where people

push a button. Mr. Fortenberry indicated to Mr. Cook what he thinks they can do right now, is have a school zone type system. Mr. Fortenberry commented that is a hundred-thousand dollars and you would end up having a year long study to justify it. Mr. Cook commented to Mr. Fortenberry that he is going to probably receive considerable resistance because they don't even like to put the school zone flashers around the schools. That this has been a big battle, so he just wanted to let him know that it has been tough to get the policy change even to allow them near middle schools. Mr. Fortenberry commented to Council remember when the developer came in with the Final Plat of the area, and they asked them to expedite insulation on the sidewalk which they did. Mr. Fortenberry stated that he thinks the paint striping are a minimal impact given the speed, and figuration of the intersection. Mr. Fortenberry stated to Council that he was going to write the Mayor in regards to this issue, so he wanted to let them know.

JERRY SHOECRAFT

Mr. Shoecraft stated to Council real quick, that he doesn't want to get too much involved in it, so they can get to any additional things they might have when they go around the table, but also so they can get this settled about the July 3rd Meeting. But real quick prior to that, the June 26th evening Formal Council Meeting, he put down 20 to 30 minutes presentation by the applicants. Mr. Shoecraft stated to Council that this is what he is suggesting to do for the June 26th night meeting in regards to the Public Hearing on the ambulance service issue; for 20 to 30 minutes presentation, maybe a 10 minutes answer session by Council, then Council can ask questions. Mr. Shoecraft commented to Council that he is opened to whatever they want, but he would like to get their input on this issue because he wants to get to the public as soon as possible. Mr. Shoecraft stated to Council that he doesn't think it is fair to have them sit there for two to three hours before they even have a chance, so he was trying to find a way to handle it.

Mr. Cook asked Mr. Shoecraft if they want to make any kind of a special limitation on this night for speaking. Mr. Shoecraft stated to Mr. Cook no they don't, they get five minutes and that is it. Mr. Shoecraft stated to Council that he doesn't want to open up a cup of worms and let Mr. Morosin say he is letting someone else talk longer, so he is going to say five minutes and that is it. The applicants can speak and the public because there is going to be so many people from the public that are going to want the opportunity to say a few words and it is not fair to have them sit there for three hours before they even have the chance to speak.

Mr. Cook asked Mr. Shoecraft about the order of the people who want to speak on a particular applicant. Mr. Shoecraft stated that he thinks it should be alternating because he doesn't think it is fair for one group to get up and bash another group for a hour straight; and another group get up and bash another group for a hour, that this is not healthy.

Dana Roper stated to Mr. Shoecraft they can try it, the difficulty is going to be, that he may have something to say about all three of them and he may not really be supporting one applicant, but he just has some general observations. Mr. Roper indicated to Mr. Shoecraft when you get up and start testifying, it is kind of difficulty to tell when he is supporting Rural Metro and when he is speaking against the Fire Department. Mr. Roper stated to Mr. Shoecraft give them five minutes and if they want to say something they have five minutes to say it. Mr. Shoecraft stated to Mr. Roper this was what they are saying. Mr. Shoecraft stated to Council to have random testimony from the public, but as far as the applicants are concerned this was where he needs their help on.

Mr. Fortenberry commented to Council at the same time he wants to reserve the right to bring someone else up. Mr. Shoecraft stated to Council his concern was on the structuring of a question because if he gave someone else an extra half hour, in a sense, it would be a presentation.

Mr. Roper asked Mr. Shoecraft so they are talking about the applicants getting 20 minutes, and for Council members to ask questions about 10 minutes all together. [Mr. Camp's comments to Council was inaudible - needs to speak up]

Mr. Fortenberry commented to Council that they lose their minds anyway after four or five hours of it, and if it is going to go on he thinks they should carry it over until the next week. Mr. Fortenberry commented to Council that he can't do the 1:00 a.m. in the morning thing. Mr. Shoecraft indicated to Mr. Fortenberry that he is going to probably have to leave the meeting because they will probably be there until about 1:00 a.m. Mr. Fortenberry asked if they can say it was going to be a four hour hearing and everything else would be carried over. Mr. Shoecraft stated that Ms. Johnson's suggestions are amendments to clear the way for being a public service. Mr. Roper stated to Council the certificate of public convenience and necessity would be by resolution of the Council, and so they could adopted it that night if they wanted too, they could continue the hearing, they could lay it on the table, that they could do what ever they wanted to do that evening. Mr. Shoecraft noted to Mr. Roper what Ms. Johnson has in front of her are ordinance changes, that in the event the Fire Department is chosen, it clears the way for this to happen. Mr. Roper indicated to Mr. Shoecraft if the Fire Department is chosen he thinks they would want to do some more work in that area, if that was the route. Mr. Shoecraft stated to Mr. Roper that there is also an ordinance that will be on the Council Agenda on Monday, June 19th for 1st Reading to allow the ambulance provider to be a public service and the public hearing on June 26th. Mr. Shoecraft indicated to Mr. Roper that Conner Reuter told him something about it. Mr. Shoecraft stated to Mr. Roper that he has always understood this was a resolution. Mr. Roper stated to Mr. Shoecraft that is correct. Mr. Shoecraft stated to Mr. Roper, if the Fire Department is chosen then there has to be an ordinance change to allow it to be done by public entity. Mr. Roper indicated to Mr. Shoecraft that they have to advertise differently under the State statute if it was going to be a public operation; and if the Fire Department is going to take it over the State statute requires they give a special 10 day notice on it and that is what they are doing. Mr. Shoecraft stated to Mr. Roper okay. Mr. Shoecraft asked the Council what do they want to do, so they can move on and get to Don Herz.

Mr. Cook stated to Mr. Roper that he would like a little more information, so maybe he could talk to him later about it and maybe they can suggested something to be written up, depending on which direction they go. Mr. Cook stated that Ms. Johnson's ordinance appears to be worded that if the public entity that was providing the service, then they don't need to issue a certificate. So, there would be no resolution, say that the Fire Department gets the certificate because the ordinance would eliminate that part of it. Mr. Roper stated to Mr. Cook that he thinks they would still want a resolution of some sort saying that they want the Fire Department to do it, that they may not formally issue a certificate, but they would say the Fire Department was going to provide this service. Mr. Cook asked Mr. Roper if the City Attorney's Office is going to prepare any of the material that would allow each pass that would be taken and what ever needs to be introduced a head of time before voting on it. Mr. Roper stated to Mr. Cook or they can put it on Pending until they get them in place. Mr. Roper stated to Mr. Cook that he thought this was the direction they were going, that they would decide on their provider and submit the applicants to make sure the ordinance fit. That they have six months, and they would clean it up and get the ordinances in place. Mr. Shoecraft stated to Council that he will work with Mr. Roper on it as far as how they are going to handle the procedure for that night. Mr. Fortenberry asked Mr. Shoecraft what about possibly starting the meeting earlier. Mr. Shoecraft stated to Mr. Fortenberry the only reason why the meeting was going to start at 5:30 p.m. was of Ms. Johnson's scheduled meeting for the Internal Liquor Committee at 4:30 p.m. Mr. Shoecraft stated to Council that the evening Formal Council Meeting on June 26th will start at 5:30 p.m.

Mr. Shoecraft stated to Council that they are going to move on to Don Herz and Steve Hubka in regards to the July 3rd City Council/Commons Budget Hearing schedule. Don Herz stated to Council that it depends on the Mayor's schedule and he asked Jennifer Brinkman to go through it with the Council. Ms. Brinkman stated to Council that her, Mr. Hubka and Mr. Herz were talking in the back and the last thing they want for them was to be here on July 3rd to listen to the Mayor give the State of the City if they didn't want to be here. So Thursday, July 6th would be fine, but she needs to first check with Tammy Ward on the Mayor's schedule for that day. Mr. Shoecraft asked Ms. Brinkman if the Mayor was still going to do the State of the City. Ms. Brinkman indicated to Mr. Shoecraft that it is her understanding from Mr. Hubka that the Mayor has to do it when he presents the Budget. Mr. Shoecraft stated that he isn't going to be disrespectful and not be there when the Mayor is doing important speeches because they have been there for the other Mayors. Mr. Shoecraft

stated that he thought it was only dealing with some other type of Budget, that he didn't know the Mayor was going to be doing his State of the City address. Ms. Brinkman indicated to Mr. Shoecraft if they don't want to do it on Monday, July 3rd; what she could do is check with Ms. Ward and make sure the Mayor is around on July 6th and what Mr. Hubka suggested was maybe a Special Meeting be held where the Mayor presents his budget to them, gives the State of the City and then they could start in on their hearings that afternoon. Mr. Shoecraft asked Ms. Brinkman when could she be in contact with the Mayor in regards to this change on the date. Ms. Brinkman stated to Mr. Shoecraft that she will try to give Mayor Wesely a call when she gets back to the office and when he comes up to sign the EO's she will have an answer for him. Mr. Shoecraft stated to Ms. Brinkman okay. Mr. Shoecraft asked Council if this was okay with them.

Mr. Cook stated that he wants to make sure he understands it, the Mayor's Budget presentation will be made at the Council Meeting before the Council Meeting and he was wondering if this was correct. Mr. Shoecraft stated to Mr. Cook that is correct. Ms. Brinkman stated to Council that the Mayor does need to give the State of the City as well, and this will be his concern that he wouldn't get to do that. Mr. Shoecraft stated that he is willing to have the Mayor give the State of the City when Council is present because he thinks this is important, that it shows not only respect, but they have done it in the past.

Mr. Fortenberry stated that he is a bit confused, is the timing of the State of the City address have to be with the Budget presentation and what is the Budget presentation to them on Thursday, if they were intended to make it public anyway that previous Monday. Ms. Seng asked Mr. Shoecraft so this would mean they wouldn't have the City Council Meeting on Monday, July 3rd.

Mr. Shoecraft indicated to Ms. Seng if this was in agreement with the Mayor, they would not have the meetings on Monday, July 3rd. But at the July 6th meeting they are suggesting that possibly the Mayor could do the State of the City. Ms. Brinkman stated to Council the only other thing she would mention from an Administration stand point, that they are not going to do much regular business on June 26th, that they wouldn't do any that week of July 3rd, and that they have a hour meeting scheduled for July 10th because of all the Budget presentations. So, she wanted to make sure they are aware of that, that this was three weeks and they probably will not get a whole lot of things through. Mr. Cook asked Mr. Shoecraft why they want to move it from Monday, July 3rd to Thursday, July 6th? Mr. Shoecraft stated to Mr. Cook so if people wanted Monday, July 3rd off for the holiday, so this is why he was trying to bring up this discussion.

Ms. Seng stated that she thinks they should stay with July 3rd, but she will do whatever the rest of them want to do. Mr. Fortenberry stated that he thinks it is reasonable for the Council to take Monday, July 3rd off. Mr. Fortenberry stated that he doesn't ever recall the State of the City being at the same time as the Budget hearing, but maybe he was wrong. Mr. Hubka stated to Mr.

Fortenberry that it has been on the same day the Budget was released, and it has been relatively rarely they start the Budget hearings the same day they release the Budget. Mr. Fortenberry asked Mr. Hubka when were they going to release the Budget. Mr. Hubka stated to Mr. Fortenberry they had planned on releasing the Budget on July 3rd. Mr. Cook asked Mr. Hubka was there any reason why they can't still release the Budget on July 3rd, even if it is not to them. Mr. Hubka stated to Mr. Cook that he is a little nerves about doing that because the Charter talks about presenting the Budget to the City Council and delivering the Budget message along with it. Mr. Hubka indicated to Mr. Cook that he would be nerves about releasing the Budget on a day when they are not there. Mr. Hubka stated to Council they are suggesting that they could do the Special Meeting on Thursday, July 6th for purposes of the Budget presentations, State of the City and whatever else they wanted to do on that day, plus the hearing starting at 4:00 p.m.

Mr. Shoecraft commented to Council that he started thinking about something. Mr. Shoecraft stated to Council on June 26th is the hearing on the ambulance provider, that night out of respect, he would probably would say vote on it the following Monday. Mr. Shoecraft stated that he is not going to support anything passed July 3rd. Mr. Fortenberry indicated to Council that he thinks they should take off Labor Day weekend. [laughter]

Ms. McRoy asked Mr. Hubka if they are going to get any material on the Budget before Monday. Mr. Hubka stated to Ms. McRoy no they are not. Ms. McRoy indicated to Council that they would need the Budget presentation on July 3rd in order to have the material for the July 6th meeting. Mr. Hubka stated to Council and that makes the most sense, that elected officials would have some time to look at the Budget prior to starting the hearings with departments. Mr. Shoecraft stated that Council will keep the Monday, July 3rd meeting schedule as it is already, but take Labor Day weekend off with no questions asked. Mr. Shoecraft stated that they will not have any meetings on that Tuesday after Labor Day.

JONATHAN COOK - NO FURTHER COMMENTS

ANNETTE McROY - NO FURTHER COMMENTS

CINDY JOHNSON - NO FURTHER COMMENTS

JENNIFER BRINKMAN - NO FURTHER COMMENTS

DANA ROPER - NO FURTHER COMMENTS
COLEEN SENG

Ms. Seng stated to Council they received some information from the School Board in regards to the next Joint Council/School Board Meeting, which will be held on Monday, September 18, 2000 at 7:30 a.m. in Conference Room 113. So this means the City probably has to be responsible for doing the minutes for this meeting. Ms. Seng stated to Mr. Shoecraft that LPS has always taken care of it because the meeting was always held over at their office. Ms. Seng noted if Conference Room 113 is available, so somebody needs to check on it and they also wanted the meeting televised.

[Conference Room 113 is reserved for this meeting on Monday, September 18th at 7:30 a.m. and I also let Bill Luxford know that they requested to have the meeting televised]

Ms. Seng stated to Council the other thing is in regards to the material from Kathleen Sellman that was on the Director's Agenda about the Task Force Membership Appointments for: 1) Comprehensive Plan Five Year Review; 2) Stevens Creek Basin Initiative; 3) Infrastructure Financing Study. That they really need to look at this closely because they have to make some appointments and she doesn't know how they can agree upon it. Ms. Seng stated to Council that they have appointments in each of these three categories.

Mr. Fortenberry stated that at the School Board Meeting they talked about having a little bit more of a discussion regarding the judges not providing jail time for little fines and he would like somebody to following up on this issue because he is not going to be able to attend.

JON CAMP - NO FURTHER COMMENTS

VI. REQUESTS OF COUNCIL FROM MAYOR - NONE

VII. MISCELLANEOUS - NONE

VIII. MEETING ENDED - Approximately at 12:49 p.m.